

TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE

SUBJECT: Draft Agenda for the May
Benefits and Services Committee Meeting

ITEM NUMBER: 6

ATTACHMENT(S): 1

ACTION:

DATE OF MEETING: March 5, 2003

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Benefits and Services Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

**TEACHERS' RETIREMENT BOARD
BENEFITS AND SERVICES COMMITTEE
THURSDAY, MAY 8, 2003
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

OPEN SESSION

A G E N D A

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|---|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes March 6, 2003 |
| 3. | | Consent Agenda |
| 4. | Rick Reed | Adoption of Interest and Contribution Rates for 2003-04 |

Information Items

- | | | |
|----|-------------|---|
| 5. | Peggy Plett | Level of Services Standards |
| 6. | Chairperson | Draft Agenda for the June Committee Meeting |
| 7. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION

Action Items

- | | | |
|----|-------------|-----------------------------------|
| 8. | Chairperson | Approval of Minutes July 11, 2002 |
| 9. | | Consent Agenda |

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.
- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.